



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, January 24, 2020 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the October 24, 2019 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments
8. Report from the executive director
9. Bandera County Juvenile Probation Department – Terrific Opportunities: Bandera Nature Experience and Wilderness Extravaganza
10. Report from The Advisory Council on Juvenile Services
11. Report from the chief inspector general
12. Report from the Trust Committee
13. Discussion, consideration, and possible approval of the 2020 burn plan for prescribed fire(s) at Parrie Haynes Ranch pursuant to the approved Wildlife Management Plan and Memorandum of Agreement with the Texas Parks and Wildlife Department (Action)
14. Discussion, consideration, and possible approval for the Boys and Girls Club of Central Texas to host bird hunts as youth hunting events conducted by the Texas Youth Hunting Program at the Parrie Haynes Ranch (Action)
15. Report from the Finance and Audit Committee

16. Discussion, consideration, and possible approval regarding an acknowledgement of gifts (Action)
 - a. Dallam County Welfare Board
 - b. The Dallas Meditation Center
 - c. The Hope Irving Church
17. Discussion, consideration, and possible approval for a request to exceed capital transfer authority (Action)
18. Report from the Programs Committee
19. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)
20. Report from the Safety and Security Committee
21. Review, discussion, and possible action regarding the Bexar County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.600(a)(3) related to Secure Post-Adjudication Facility Pre-Admission Records Requirements (Action)
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Shatner Gooden, Certification No. 10071, 20-10071-190092
 - b. Jordan Brazell, Certification No. 31708, 20-31708-190225
 - c. Kaitlyn Hoffman, Certification No. 34137, 20-34137-190306
23. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Bryston Bass, Certification No. 31028, 20-31028-190246
 - b. Zachary Rogers, Certification No. 32707, 20-32707-190266
 - c. Austin Howell, Certification No. 33325, 20-33325
 - d. Marcus Barber, Certification No. 33933, 20-33933-190269
 - e. Ihezue, Jr., Bright, Certification No. 34006, 20-34006-190238
 - f. Rene Flores, Certification No. 28721, 20-28721-190233
24. Closed Session – Executive Session
 - a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
 - b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
 - c. Government Code §551.074 Discussion regarding personnel matters
25. Reconvene in Open Session
26. Discussion, consideration, and possible action regarding agenda items discussed in Executive Session (Action)
27. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.